

**ELWOOD PUBLIC LIBRARY DISTRICT**  
**Elwood, New York**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**August 15, 2024**  
**Elwood Public Library – 6:30 p.m.**  
**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda\***
- IV. Approval of Minutes of July 18, 2024\***
- V. Period for Public Expression**
- VI. Correspondence**
- VII. Personnel Report**
- VIII. Financial Report**
  - A. Financial Reports and Discussion**
  - B. Approval of Warrants\***
- IX. Staff Reports**
- X. Old Business**
  - A. Building/Lease\***
- XI. New Business**
- XII. Executive Session (if necessary)\***
- XIII. Other**
  - A. Touch-a-Truck, Saturday, September 14, 2024 10:00am-1:00pm**
  - B. Next Board meeting, Thursday, September 19, 2024 at 6:30 pm**
- XIV. Adjourn\***

**\*Action Items**